



**SEC/SVPAA MEETING MINUTES // FEBRUARY 11,
2020 2:30 PM – 4:30 PM // OLSCAMP 110**

CALL TO ORDER // Presider/Vice Chair – Matt Lavery

APPROVAL OF 1/28/20 MINUTES // 2:30 – 2:35- Megan Rancier, Salim Elwazani- Minutes approved 9 approved 1 abstain

ATTENDEES: Ken Borland, Salim Elwazani, Peter Blass, Matt Lavery, Jenn Stucker, Joe Whitehead, Jaqueline Justice, Fei Weisstein, Megan Rancier, Ashley Hendricks.

ABSENT: Marcus Goolsby, Virginia Dubasik

CHAIR REPORT/UPDATES //

1 // ELECTIONS / STATUS REPORT- Nominations are due Feb. 18th.

2 // NEXT MEETING: MIKE OGAWA ON TRAVEL POLICY- may address full Senate

3 // TEXTBOOK AFFORDABILITY POLICY TO CABINET- Policy is going to Pres Cabinet.

COMMUNICATIONS //

PROVOST WHITEHEAD // IUC PROVOST CALL-

- Sending out a survey on experiential learning. This is coming from the Governor's office. Looking at a link between higher education and careers. These are sent out to each college that will be accumulated and sent to the OAD.
- SSI process is looked at there should be some connection to employment.
- Mergers, acquisitions, changes and controls, this was Mercy College, there was a concern about those types of acquisitions. The consultation goes through June to discuss SSI and how to compute this.
- Capital bill still working on it Higher Ed side is 300 million. Each university will get a share of this. There is also the community projects. We have a proposal where we would partner with Wood County health for the nursing program. We also have a robotics, water quality out of Sandusky, and ice sports.
- HB 9- Bill with HB 10 or less it is a priority of the speaker. Is related to students who have not completed their Bachelor's degrees. Will have to identify those students and if they were full time and needed one course to graduate. The course will be waived so the students can complete it. There are stipulations. The BOT will have to waive the course so the students can complete it.
- Legislation was passed that allowed high school students to take a computer science course in place of a math course. Draft legislation that says the

University should accept that one unit at the college level. IUC will provide some feedback. A computer coding course could replace a foreign language. Want students to have more exposure to computer science.

- SB 40- Free speech bill. All outdoor areas are public forums so we cannot regulate that. Students who are seeking to become a group can get permission to bring speakers on campus.
- HB404- will allow flexibility for BOT members to attend Board meetings electronically. There are stipulations to this bill.

OLD BUSINESS // SEC/SVPAA

NONE

NEW BUSINESS // SEC/SVPAA //

1 // CBA / JOINT COMMITTEES- Joint committees, what were these committees' connections with Faculty Senate? Can there be a tri-committee. Wanted to make sure that Senate is part of the conversation. There are a lot of committees associate with Faculty Senate. Can add to FA meeting agenda to inquire about Senate's involvement with the joint committees established by the CBA. Best way is to keep conversations open with the FA and Faculty Senate.

OLD BUSINESS // SEC

1 // INSTRUCTIONAL CONNECTIONS- Examine what is being proposed and what the impact will be on the institution as a whole.

Guests Dean Ray Braun and Assoc. Dean Arthur Yeh

Instructional connections offer academic coaching. Academic partnerships a different company are doing marketing a recruiting. Looked at a relationship with instructional connects to help with the demand of the online MBA program, do not want classes to get too large for one instructor. This is instructional support to only the MBA online program. When class size exceeds 50 will bring in support with these academic coaches. If class goes to 150 will add more coaches not opening another section. All expenses are on College of Business. The MBA courses are overload for faculty. Instructional support is like a TA or academic coach. TA is a graduate student in house that is instruction we are teaching the TA's how to do that. If we are outsourcing those services does that dilute our ability to attract quality students. Business TAs are not qualified to teach these courses. Most TAs are one year TAs. Number of faculty in the College cannot support this size of a program. AACSB accreditation all forms of program delivery must offer the same student outcomes. Limited menu of options, faculty will have the ability to work within that menu of options. Will be observing performance of instructional connections. In the short run there is a startup course. We need to see if the program is sustainable first. Seems like we are outsourcing and surprised that the FA has not been involved. FA has been involved in discussions. Overload compensation is higher than the minimum. We will have to watch the quality. Will be very transparent on assurances of learning.

2 // FS FREE SPEECH + EXPRESSION FORUM DISCUSSION

Framework, aspirations, panel: Jackson, Valdez + McCary?- Facilitating a free speech and expression forum. Bill Balzer has been working on this. There are two on call Senate meetings where these forums can take place. There was an email sent in 2016. Faculty are concerned with what they can say and what they should be saying. Should we extend an invitation to campus security or BGSU police? Legal counsel. A lot of

students in leadership roles will be questioning this?

NEW BUSINESS // SEC

1 // STUDENT SELF-REGISTRATION- Policy established that students will register themselves for all classes including independent studies and internships. Faculty Senate was not included in policy creation. Course enrollment was controlled with zero capacity. Created problems with data the goal was not to have zero capacity in the course. In other institutions you can have enrollment by permission. They are working on it now. May not have everything programmed into our system. We need to get everything up to date to make sure the requisites are current. Trying to solve one problem and has highlighted other issues.

2 // CLASSROOM ENROLLMENT CAPACITY EXTENSION- Committee would like an extension. They are entitled to an extension, which is a 20 class day extension. Motion to extend- Jenn Stucker, second Peter Blass, discussion: Why are they requesting an extension. Reason they are not sure what we want, do we want them to write a resolution or just share findings. Asking SEC concerning this. Charge did not include writing a resolution but it does not preclude them from doing it either. Would like to create a survey and survey the faculty. They want more institutional research. Survey will have to come out through campus update. Could send through Fac Sen Listserv. Could we ask for survey now and have the Senate write a new charge. For 4 nay 4, 1 abstain. Motion dies. Motion- Ken Borland, receive report at the time it was due and then recharge committee, second Salim Elwazani, for 8 2 abstain.

ISSUES AND CONCERNS //

ADJOURNMENT